



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
April 6, 1999

ROOM 2B

- 6:30 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 6:35 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation Pursuant to Government Code, Section 54956.9:

Anderson/Louis v City of Hayward, Superior Court Case No. H-196042-6

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 915 - 917 C Street

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Negotiator: Marsha Lang-Collins, Acting Personnel Director

Employee Organization: Hayward Association of Management Employees

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Negotiator: Mayor Cooper and Council Member Jimenez

Employee Organization: City Manager, City Attorney, City Clerk

REGULAR MEETING
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Jimenez

ROLL CALL

PRESENTATION Business Recognition Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

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| 1. Approval of Minutes of the regular City Council Meeting of March 23, 1999 | Motion |
| 2. Ruus Road Sanitary Sewer Line Replacement and Tennyson Road Sewer Interceptor Improvement - Approval of Addendum No. 1, Appropriation of Funds, Award of the Construction Contracts to the Lowest Responsible Bidders | Resolutions(2) |

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| 3. Conveyance of Surplus Real Property: Parcel 83 Located at the Westerly End of Dean Street, and Parcels Nos. 92 and 93 Located Southwest of the Intersection of "D" and Grand Streets | Resolution |
| 4. Approval of Equipment Lease/Purchase Agreement for Purchase of a Flatbed Crane Truck | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 5. Zone Change No. 98-190-11 - Landfill Management, Inc. (Applicant), HBF Enterprises, Inc. (dba KTC AM Radio) (Owner) - Request to Modify Conditions of Approval for a Planned Development Site - Property Located at 4001 West Winton Avenue | Resolution |
| 6. Authorization for the City Engineer to Issue a Grading Permit to C&G Contractors, Inc., for Slide Repair at 25085 and 25087 Vista Green Court | Resolution |

LEGISLATIVE BUSINESS

- | | |
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| 7. Authorization to Install Ornamental Streetlights on "B" Street from Mission Boulevard to Foothill Boulevard | Resolution |
| 8. Consideration of Living Wage Ordinance | Reintroduce Ordinance |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, APRIL 13, 1999

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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<http://www.ci.hayward.ca.us>

